



Regional Service Council Minutes Region # 1

Meeting Date: April 29, 2008

Meeting Location: Lake County Juvenile Justice Center
3000 West 93rd Avenue
Crown Point Indiana 46307

Council Members Present: Richard Ban, Jane Bisbee, Glen Commons, Melanie Cox, Rita Daniels, Deborah Harris, Charlotte Peller, Diane Weiss-Bradley and Lynda Wheeler

Council Members Absent: Mary Beth Bonaventura, Cynthia Kambesis, Jeffrey Miller, Henry Mosley, Elizabeth Tegarden, and Lavetta Wade

Meeting Minutes

Meeting called to order at 3:40 pm

The February 27, 2008 minutes were approved.

The agenda for this meeting was to approve the proposals for service provider contracts for 2009-2011. All proposals were reviewed except the Community Partners. There will be a presentation on May 13 by the agencies who have prepared a proposal for Community Partners.

The list below of proposals for services was provided to Council for their approval. One correction to the list was that Provisions and Rite of Passage (not on list) will have to be negotiated as their rate was not in line with the other providers.

Proposed Services in Vendor order follows:

Svc	Component Description	Provider Legal Name
IL	IL26B - Emancipation Good/Service	Anew Life Youth Development Corporation
IL	IL28A - IL Services	Anew Life Youth Development Corporation
IL	IL29B - Room and Board	Anew Life Youth Development Corporation
IL	IL58A - IL Group	Anew Life Youth Development Corporation

AP	AP - Family Functioning Assessment -- Face to Face	Apostolic Youth & Family Services, Inc.
CH	CH - CHINS Parent Support	Apostolic Youth & Family Services, Inc.
CH	CH95 - CHINS Parent Support Group	Apostolic Youth & Family Services, Inc.
CS	CS - Counseling Services -- Face to Face	Apostolic Youth & Family Services, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	Apostolic Youth & Family Services, Inc.
CS	CS58 - Counseling Group	Apostolic Youth & Family Services, Inc.
DE	DE-A - Diagnostic & Evaluation	Apostolic Youth & Family Services, Inc.
FP	FP-A - Home-Based Casework -- Face to Face	Apostolic Youth & Family Services, Inc.
FP	FP61A - Emergency Funds	Apostolic Youth & Family Services, Inc.
FPI	FPIA - IFPS Per Diem	Apostolic Youth & Family Services, Inc.
FPI	FPI61 - Emergency Funds	Apostolic Youth & Family Services, Inc.
FRI	FRIA - IFRS Per Diem	Apostolic Youth & Family Services, Inc.
FRI	FRI61 - Emergency Funds	Apostolic Youth & Family Services, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Apostolic Youth & Family Services, Inc.
HM	HM - Homemaker -- Face to Face	Apostolic Youth & Family Services, Inc.
IL	IL26B - Emancipation Good/Service	Apostolic Youth & Family Services, Inc.
IL	IL28A - IL Services	Apostolic Youth & Family Services, Inc.
IL	IL29B - Room and Board	Apostolic Youth & Family Services, Inc.
IL	IL58A - IL Group	Apostolic Youth & Family Services, Inc.
ILLC	ILLC - Chafee Lifelong Connection -- Face to Face	Apostolic Youth & Family Services, Inc.
PE	PEA - Parent Education	Apostolic Youth & Family Services, Inc.
PE	PE49 - Parent Education Group per Person	Apostolic Youth & Family Services, Inc.
PE	PE58B - Parent Education Group	Apostolic Youth & Family Services, Inc.
SA	SA - Substance Abuse Services	Apostolic Youth & Family Services, Inc.
SA	SA49 - Substance Abuse Group per Person	Apostolic Youth & Family Services, Inc.
SA	SA72A - Drug Screen - Actual Cost	Apostolic Youth & Family Services, Inc.
VS	VS - Visitation Supervision -- Face to Face	Apostolic Youth & Family Services, Inc.
CS	CS - Counseling Services -- Face to Face	Camelot Community Care, Inc.
FP	FP-A - Home-Based Casework -- Face to Face	Camelot Community Care, Inc.
FP	FP61A - Emergency Funds	Camelot Community Care, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Camelot Community Care, Inc.
HSF	HS55A - Foster Parent Home Studies	Camelot Community Care, Inc.
VS	VS - Visitation Supervision -- Face to Face	Camelot Community Care, Inc.
VS	VSA - Visitation Supervision Paraprof -- Face to Face	Camelot Community Care, Inc.
VS	VSB - Visitation Supervision Therapeutic-- Face to Face	Camelot Community Care, Inc.
AS	ASA - Adoption Services -- Face to Face	Catholic Charities Diocese of Gary, Inc.
AS	AS94C - Adoption Respite (Actual Cost)	Catholic Charities Diocese of Gary, Inc.
AS	AS95 - Adoption Support Group	Catholic Charities Diocese of Gary, Inc.
ASC	AS96B - Child Preparation/Adoption	Catholic Charities Diocese of Gary, Inc.
ASF	AS84 - Family Preparation	Catholic Charities Diocese of Gary, Inc.
HSA	HS55 - Home Studies	Catholic Charities Diocese of Gary, Inc.
VS	VS - Visitation Supervision -- Face to Face	Children's Tree House, Inc
AP	AP - Family Functioning Assessment -- Face to Face	Choices! Counseling Services, P.C.
CS	CS - Counseling Services -- Face to Face	Choices! Counseling Services, P.C.
DE	DE-A - Diagnostic & Evaluation	Choices! Counseling Services, P.C.
PE	PEA - Parent Education	Choices! Counseling Services, P.C.

SA	SA - Substance Abuse Services	Choices! Counseling Services, P.C.
SA	SA49 - Substance Abuse Group per Person	Choices! Counseling Services, P.C.
SA	SA72A - Drug Screen - Actual Cost	Choices! Counseling Services, P.C.
VS	VS - Visitation Supervision -- Face to Face	Choices! Counseling Services, P.C.
IL	IL26B - Emancipation Good/Service	Community Advancement Initiatives INC.
IL	IL28A - IL Services	Community Advancement Initiatives INC.
IL	IL29B - Room and Board	Community Advancement Initiatives INC.
HBT	HB - Home-Based Therapy -- Face to Face	Couples Mentoring Youth and Family Services, LLC
CS	CS - Counseling Services -- Face to Face	Crisis Center Inc., A Youth Service Bureau
CS	CS49 - Counseling Group/Person per Group Hour	Crisis Center Inc., A Youth Service Bureau
CS	CS - Counseling Services -- Face to Face	Crown Point Counseling, LLC
DE	DE-A - Diagnostic & Evaluation	Crown Point Counseling, LLC
AS	ASA - Adoption Services -- Face to Face	Dockside Services, Inc.
AS	AS94C - Adoption Respite (Actual Cost)	Dockside Services, Inc.
AS	AS95 - Adoption Support Group	Dockside Services, Inc.
ASC	AS96B - Child Preparation/Adoption	Dockside Services, Inc.
CS	CS - Counseling Services -- Face to Face	Dockside Services, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	Dockside Services, Inc.
CS	CS58 - Counseling Group	Dockside Services, Inc.
FP	FP-A - Home-Based Casework -- Face to Face	Dockside Services, Inc.
FP	FP61A - Emergency Funds	Dockside Services, Inc.
FPI	FPIA - IFPS Per Diem	Dockside Services, Inc.
FPI	FPI61 - Emergency Funds	Dockside Services, Inc.
FRI	FRIA - IFRS Per Diem	Dockside Services, Inc.
FRI	FRI61 - Emergency Funds	Dockside Services, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Dockside Services, Inc.
CS	CS - Counseling Services -- Face to Face	Edgewater Systems for Balanced Living
CS	CS49 - Counseling Group/Person per Group Hour	Edgewater Systems for Balanced Living
CS	CS58 - Counseling Group	Edgewater Systems for Balanced Living
DE	DE-A - Diagnostic & Evaluation	Edgewater Systems for Balanced Living
FP	FP-A - Home-Based Casework -- Face to Face	Edgewater Systems for Balanced Living
FP	FP61A - Emergency Funds	Edgewater Systems for Balanced Living
FPI	FPIA - IFPS Per Diem	Edgewater Systems for Balanced Living
FPI	FPI61 - Emergency Funds	Edgewater Systems for Balanced Living
FRI	FRIA - IFRS Per Diem	Edgewater Systems for Balanced Living
FRI	FRI61 - Emergency Funds	Edgewater Systems for Balanced Living
HBT	HB - Home-Based Therapy -- Face to Face	Edgewater Systems for Balanced Living
SA	SA - Substance Abuse Services	Edgewater Systems for Balanced Living
SA	SA49 - Substance Abuse Group per Person	Edgewater Systems for Balanced Living
SA	SA72A - Drug Screen - Actual Cost	Edgewater Systems for Balanced Living
DE	DE-A - Diagnostic & Evaluation	Educational Intelligence
HM	HM - Homemaker -- Face to Face	Family Action Network of Lake County, Indiana, Inc.
	AP - Family Functioning Assessment -- Face to Face	
AP	Face	Family Focus, Inc
DE	DE-A - Diagnostic & Evaluation	Family Focus, Inc
FP	FP-A - Home-Based Casework -- Face to Face	Family Focus, Inc
FP	FP61A - Emergency Funds	Family Focus, Inc
FPI	FPIA - IFPS Per Diem	Family Focus, Inc
FPI	FPI61 - Emergency Funds	Family Focus, Inc
FRI	FRIA - IFRS Per Diem	Family Focus, Inc
FRI	FRI61 - Emergency Funds	Family Focus, Inc

HBT	HB - Home-Based Therapy -- Face to Face	Family Focus, Inc
HM	HM - Homemaker -- Face to Face	Family Focus, Inc
AS	ASA - Adoption Services -- Face to Face	Family Matters Institute, Inc
AS	AS94C - Adoption Respite (Actual Cost)	Family Matters Institute, Inc
CH	CH - CHINS Parent Support	Family Matters Institute, Inc
CH	CH95 - CHINS Parent Support Group	Family Matters Institute, Inc
CS	CS - Counseling Services -- Face to Face	Family Matters Institute, Inc
CS	CS49 - Counseling Group/Person per Group Hour	Family Matters Institute, Inc
DE	DE-A - Diagnostic & Evaluation	Family Matters Institute, Inc
FP	FP-A - Home-Based Casework -- Face to Face	Family Matters Institute, Inc
FP	FP61A - Emergency Funds	Family Matters Institute, Inc
HBT	HB - Home-Based Therapy -- Face to Face	Family Matters Institute, Inc
SA	SA - Substance Abuse Services	Family Matters Institute, Inc
SA	SA72A - Drug Screen - Actual Cost	Family Matters Institute, Inc
AP	AP - Family Functioning Assessment -- Face to Face	
AS	ASA - Adoption Services -- Face to Face	HDI Family Counseling LLC
AS	AS94C - Adoption Respite (Actual Cost)	HDI Family Counseling LLC
AS	AS95 - Adoption Support Group	HDI Family Counseling LLC
CH	CH - CHINS Parent Support	HDI Family Counseling LLC
CH	CH95 - CHINS Parent Support Group	HDI Family Counseling LLC
CS	CS - Counseling Services -- Face to Face	HDI Family Counseling LLC
CS	CS49 - Counseling Group/Person per Group Hour	HDI Family Counseling LLC
CS	CS58 - Counseling Group	HDI Family Counseling LLC
FP	FP-A - Home-Based Casework -- Face to Face	HDI Family Counseling LLC
HBT	HB - Home-Based Therapy -- Face to Face	HDI Family Counseling LLC
HM	HM - Homemaker -- Face to Face	HDI Family Counseling LLC
PE	PEA - Parent Education	HDI Family Counseling LLC
PE	PE49 - Parent Education Group per Person	HDI Family Counseling LLC
PE	PE58B - Parent Education Group	HDI Family Counseling LLC
SA	SA - Substance Abuse Services	HDI Family Counseling LLC
SA	SA49 - Substance Abuse Group per Person	HDI Family Counseling LLC
SA	SA72A - Drug Screen - Actual Cost	HDI Family Counseling LLC
VS	VS - Visitation Supervision -- Face to Face	HDI Family Counseling LLC
VS	VSA - Visitation Supervision Paraprof -- Face to Face	
AS	ASA - Adoption Services -- Face to Face	HDI Family Counseling LLC
AS	AS94C - Adoption Respite (Actual Cost)	Human Beginnings, Inc.
AS	AS95 - Adoption Support Group	Human Beginnings, Inc.
CS	CS - Counseling Services -- Face to Face	Human Beginnings, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	Human Beginnings, Inc.
DE	DE-A - Diagnostic & Evaluation	Human Beginnings, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Human Beginnings, Inc.
SA	SA - Substance Abuse Services	Human Beginnings, Inc.
SA	SA49 - Substance Abuse Group per Person	Human Beginnings, Inc.
SA	SA72A - Drug Screen - Actual Cost	Human Beginnings, Inc.
VS	VS - Visitation Supervision -- Face to Face	Human Beginnings, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Indiana Juvenile Justice Task Force, Inc.
CM	CM - Communities for Child Safety	LaPorte County Child Abuse Prevention Council, Inc.
FT	FTA - FAKT Training	Lutheran Social Services, Inc.
FT	FT63 - FAKT Coordinator	Lutheran Social Services, Inc.

FT	FT21 - FAKT Training of Trainers	Lutheran Social Services, Inc.
FT	FT99 - FAKT Newsletter Costs	Lutheran Social Services, Inc.
PE	PEA - Parent Education	Mental Health America of Indiana
PE	PE49 - Parent Education Group per Person	Mental Health America of Indiana
AP	AP - Family Functioning Assessment -- Face to Face	
CS	CS - Counseling Services -- Face to Face	Metropolitan Oasis CDC
CS	CS49 - Counseling Group/Person per Group Hour	Metropolitan Oasis CDC
DE	DE-A - Diagnostic & Evaluation	Metropolitan Oasis CDC
FP	FP-A - Home-Based Casework -- Face to Face	Metropolitan Oasis CDC
FP	FP61A - Emergency Funds	Metropolitan Oasis CDC
FPI	FPIA - IFPS Per Diem	Metropolitan Oasis CDC
FPI	FPI61 - Emergency Funds	Metropolitan Oasis CDC
FRI	FRIA - IFRS Per Diem	Metropolitan Oasis CDC
FRI	FRI61 - Emergency Funds	Metropolitan Oasis CDC
HBT	HB - Home-Based Therapy -- Face to Face	Metropolitan Oasis CDC
HM	HM - Homemaker -- Face to Face	Metropolitan Oasis CDC
IL	IL26B - Emancipation Good/Service	Metropolitan Oasis CDC
IL	IL28A - IL Services	Metropolitan Oasis CDC
IL	IL29B - Room and Board	Metropolitan Oasis CDC
PE	PEA - Parent Education	Metropolitan Oasis CDC
PE	PE49 - Parent Education Group per Person	Metropolitan Oasis CDC
SA	SA	Metropolitan Oasis CDC
SA	SA49 - Substance Abuse Group per Person	Metropolitan Oasis CDC
SA	SA72A - Drug Screen - Actual Cost	Metropolitan Oasis CDC
SA	SA97 - Interpreter	Metropolitan Oasis CDC
VS	VS - Visitation Supervision -- Face to Face	Metropolitan Oasis CDC
CS	CS - Counseling Services -- Face to Face	Mid America Psychological & Counseling
CS	CS49 - Counseling Group/Person per Group Hour	Mid America Psychological & Counseling
DE	DE-A - Diagnostic & Evaluation	Mid America Psychological & Counseling
DE	DE50A - Diagnostic & Evaluation - Rate 2	Mid America Psychological & Counseling
PE	PEA - Parent Education	Mid America Psychological & Counseling
PE	PE49 - Parent Education Group per Person	Mid America Psychological & Counseling
SA	SA - Substance Abuse Services	Mid America Psychological & Counseling
SA	SA49 - Substance Abuse Group per Person	Mid America Psychological & Counseling
FP	FP-A - Home-Based Casework -- Face to Face	National Youth Advocate Program, Inc.
FP	FP61A - Emergency Funds	National Youth Advocate Program, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	National Youth Advocate Program, Inc.
HM	HM - Homemaker -- Face to Face	National Youth Advocate Program, Inc.
PE	PE49 - Parent Education Group per Person	National Youth Advocate Program, Inc.
VS	VS - Visitation Supervision -- Face to Face	National Youth Advocate Program, Inc.
CH	CH - CHINS Parent Support	N'finity Consulting, LLC
CH	CH95 - CHINS Parent Support Group	N'finity Consulting, LLC
PE	PEA - Parent Education	N'finity Consulting, LLC
PE	PE49 - Parent Education Group per Person	N'finity Consulting, LLC
PE	PE58B - Parent Education Group	N'finity Consulting, LLC
AS	ASA - Adoption Services -- Face to Face	NuSource Educational Serv, Inc.
AS	AS94C - Adoption Respite (Actual Cost)	NuSource Educational Serv, Inc.
AS	AS95 - Adoption Support Group	NuSource Educational Serv, Inc.
CH	CH - CHINS Parent Support	NuSource Educational Serv, Inc.
CH	CH95 - CHINS Parent Support Group	NuSource Educational Serv, Inc.

CS	CS - Counseling Services -- Face to Face	NuSource Educational Serv, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	NuSource Educational Serv, Inc.
DE	DE-A - Diagnostic & Evaluation	NuSource Educational Serv, Inc.
FP	FP-A - Home-Based Casework -- Face to Face	NuSource Educational Serv, Inc.
FP	FP61A - Emergency Funds	NuSource Educational Serv, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	NuSource Educational Serv, Inc.
HM	HM - Homemaker -- Face to Face	NuSource Educational Serv, Inc.
SA	SA - Substance Abuse Services	NuSource Educational Serv, Inc.
SA	SA49 - Substance Abuse Group per Person	NuSource Educational Serv, Inc.
VS	VS - Visitation Supervision -- Face to Face	NuSource Educational Serv, Inc.
VS	VSA - Visitation Supervision Paraprof -- Face to Face	NuSource Educational Serv, Inc.
VS	VS - Visitation Supervision -- Face to Face	Pilgrim Missionary Baptist Church
VS	VSA - Visitation Supervision Paraprof -- Face to Face	Pilgrim Missionary Baptist Church
CH	CH - CHINS Parent Support	Provisions Educational Network, Inc.
CH	CH95 - CHINS Parent Support Group	Provisions Educational Network, Inc.
CM	CM - Communities for Child Safety	Provisions Educational Network, Inc.
CS	CS - Counseling Services -- Face to Face	Provisions Educational Network, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	Provisions Educational Network, Inc.
CS	CS58 - Counseling Group	Provisions Educational Network, Inc.
FPI	FPIA - IFPS Per Diem	Provisions Educational Network, Inc.
FPI	FPI61 - Emergency Funds	Provisions Educational Network, Inc.
HBT	HB - Home-Based Therapy -- Face to Face	Provisions Educational Network, Inc.
HM	HM - Homemaker -- Face to Face	Provisions Educational Network, Inc.
IL	IL26B - Emancipation Good/Service	Provisions Educational Network, Inc.
IL	IL28A - IL Services	Provisions Educational Network, Inc.
IL	IL29B - Room and Board	Provisions Educational Network, Inc.
IL	IL58A - IL Group	Provisions Educational Network, Inc.
ILLC	ILLC - Chafee Lifelong Connection -- Face to Face	Provisions Educational Network, Inc.
PE	PEA - Parent Education	Provisions Educational Network, Inc.
PE	PE49 - Parent Education Group per Person	Provisions Educational Network, Inc.
PE	PE58B - Parent Education Group	Provisions Educational Network, Inc.
CS	CS - Counseling Services -- Face to Face	PSI Services III, Inc.
CS	CS49 - Counseling Group/Person per Group Hour	PSI Services III, Inc.
CS	CS58 - Counseling Group	PSI Services III, Inc.
DE	DE-A - Diagnostic & Evaluation	PSI Services III, Inc.
FT	FTA - FAKT Training	PSI Services III, Inc.
FT	FT63 - FAKT Coordinator	PSI Services III, Inc.
FT	FT21 - FAKT Training of Trainers	PSI Services III, Inc.
FT	FT99 - FAKT Newsletter Costs	PSI Services III, Inc.
HSF	HS55A - Foster Parent Home Studies	PSI Services III, Inc.
IL	IL26B - Emancipation Good/Service	PSI Services III, Inc.
IL	IL28A - IL Services	PSI Services III, Inc.
IL	IL29B - Room and Board	PSI Services III, Inc.
IL	IL58A - IL Group	PSI Services III, Inc.
VS	VS - Visitation Supervision -- Face to Face	PSI Services III, Inc.
PE	PEA - Parent Education	Putting U In the Community Inc.
PE	PE49 - Parent Education Group per Person	Putting U In the Community Inc.
PE	PE58B - Parent Education Group	Putting U In the Community Inc.
IL	IL26B - Emancipation Good/Service	Pyramids, Inc.

IL	IL28A - IL Services	Pyramids, Inc.
IL	IL29B - Room and Board	Pyramids, Inc.
CS	CS - Counseling Services -- Face to Face	Selah Academy, Incorporated
CS	CS49 - Counseling Group/Person per Group Hour	Selah Academy, Incorporated
CS	CS58 - Counseling Group	Selah Academy, Incorporated
FF	FF - Functional Family Counseling Svcs -- Face to Face	Selah Academy, Incorporated
AP	AP - Family Functioning Assessment -- Face to Face	Southlake / Tri-City Mgmt. Corp.
CS	CS - Counseling Services -- Face to Face	Southlake / Tri-City Mgmt. Corp.
FP	FP-A - Home-Based Casework -- Face to Face	Southlake / Tri-City Mgmt. Corp.
FP	FP61A - Emergency Funds	Southlake / Tri-City Mgmt. Corp.
FPI	FPIA - IFPS Per Diem	Southlake / Tri-City Mgmt. Corp.
FPI	FPI61 - Emergency Funds	Southlake / Tri-City Mgmt. Corp.
FRI	FRIA - IFRS Per Diem	Southlake / Tri-City Mgmt. Corp.
FRI	FRI61 - Emergency Funds	Southlake / Tri-City Mgmt. Corp.
IL	IL26B - Emancipation Good/Service	Southlake / Tri-City Mgmt. Corp.
IL	IL28A - IL Services	Southlake / Tri-City Mgmt. Corp.
IL	IL29B - Room and Board	Southlake / Tri-City Mgmt. Corp.
IL	IL58A - IL Group	Southlake / Tri-City Mgmt. Corp.
ILLC	ILLC - Chafee Lifelong Connection -- Face to Face	Southlake / Tri-City Mgmt. Corp.
CH	CH95 - CHINS Parent Support Group	Southlake Center for Mental Health
CS	CS - Counseling Services -- Face to Face	Southlake Center for Mental Health
CS	CS49 - Counseling Group/Person per Group Hour	Southlake Center for Mental Health
DE	DE-A - Diagnostic & Evaluation	Southlake Center for Mental Health
DE	DE50A - Diagnostic & Evaluation - Rate 2	Southlake Center for Mental Health
FP	FP-A - Home-Based Casework -- Face to Face	Southlake Center for Mental Health
FP	FP61A - Emergency Funds	Southlake Center for Mental Health
HBT	HB - Home-Based Therapy -- Face to Face	Southlake Center for Mental Health
PE	PE49 - Parent Education Group per Person	Southlake Center for Mental Health
SA	SA - Substance Abuse Services	Southlake Center for Mental Health
SA	SA49 - Substance Abuse Group per Person	Southlake Center for Mental Health
SA	SA72A - Drug Screen - Actual Cost	Southlake Center for Mental Health
AP	AP - Family Functioning Assessment -- Face to Face	The Caring Corner LLC
ASC	AS96B - Child Preparation/Adoption	The Caring Corner LLC
ASF	AS84 - Family Preparation	The Caring Corner LLC
DE	DE-A - Diagnostic & Evaluation	The Caring Corner LLC
HBT	HB - Home-Based Therapy -- Face to Face	The Caring Corner LLC
PE	PEA - Parent Education	The Caring Corner LLC
SA	SA - Substance Abuse Services	The Caring Corner LLC
SA	SA72A - Drug Screen - Actual Cost	The Caring Corner LLC
IL	IL26B - Emancipation Good/Service	The Children's Campus, Inc.
IL	IL28A - IL Services	The Children's Campus, Inc.
IL	IL29B - Room and Board	The Children's Campus, Inc.
IL	IL58A - IL Group	The Children's Campus, Inc.
AS	ASA - Adoption Services -- Face to Face	The Villages of Indiana, Inc.
AS	AS95 - Adoption Support Group	The Villages of Indiana, Inc.
CM	CM - Communities for Child Safety	The Villages of Indiana, Inc.
CS	CS - Counseling Services -- Face to Face	The Villages of Indiana, Inc.
FP	FP-A - Home-Based Casework -- Face to Face	The Villages of Indiana, Inc.

FP	FP61A - Emergency Funds	The Villages of Indiana, Inc.
FR	FRB - Foster Parent Services	The Villages of Indiana, Inc.
HM	HM - Homemaker -- Face to Face	The Villages of Indiana, Inc.
HSA	HS55 - Home Studies	The Villages of Indiana, Inc.
IL	IL26B - Emancipation Good/Service	The Villages of Indiana, Inc.
IL	IL28A - IL Services	The Villages of Indiana, Inc.
IL	IL29B - Room and Board	The Villages of Indiana, Inc.
VS	VS - Visitation Supervision -- Face to Face	The Villages of Indiana, Inc.
VS	VSA - Visitation Supervision Paraprof -- Face to Face	The Villages of Indiana, Inc.
VS	Face	The Villages of Indiana, Inc.
CS	CS - Counseling Services -- Face to Face	Tri-City Comprehensive CMHC
CS	CS49 - Counseling Group/Person per Group Hour	Tri-City Comprehensive CMHC
DE	DE-A - Diagnostic & Evaluation	Tri-City Comprehensive CMHC
DE	DE50A - Diagnostic & Evaluation - Rate 2	Tri-City Comprehensive CMHC
FP	FP-A - Home-Based Casework -- Face to Face	Tri-City Comprehensive CMHC
FP	FP61A - Emergency Funds	Tri-City Comprehensive CMHC
PE	PEA - Parent Education	Tri-City Comprehensive CMHC
PE	PE49 - Parent Education Group per Person	Tri-City Comprehensive CMHC
SA	SA - Substance Abuse Services	Tri-City Comprehensive CMHC
SA	SA49 - Substance Abuse Group per Person	Tri-City Comprehensive CMHC
SA	SA72A - Drug Screen - Actual Cost	Tri-City Comprehensive CMHC
CH	CH - CHINS Parent Support	Trinity Faith Based University
CH	CH95 - CHINS Parent Support Group	Trinity Faith Based University
FP	FP-A - Home-Based Casework -- Face to Face	Trinity Faith Based University
FP	FP61A - Emergency Funds	Trinity Faith Based University
SA	SA - Substance Abuse Services	Trinity Faith Based University
SA	SA49 - Substance Abuse Group per Person	Trinity Faith Based University
SA	SA72A - Drug Screen - Actual Cost	Trinity Faith Based University
VS	VS - Visitation Supervision -- Face to Face	Trinity Faith Based University
VS	VSA - Visitation Supervision Paraprof -- Face to Face	Trinity Faith Based University
VS	Face	Trinity Faith Based University

A motion was made and seconded to approve contracts for the Providers listed above with the exception of those to be negotiated.

Motion carried.

Ms. Bisbee reviewed changes in Indiana Code for the Regional Service Council. In 2005 RSCs were created by policy. Indiana Code Section 571.IC31-26-6 was added to define Regional Service Councils, who the members will be and the work of the council. The law is effective take July 1, 2008.

The meeting was adjourned at 3:55.

The next meeting will be on May 27, 2008, at 3:30 pm.